

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, July 23, 1998

7:30 PM	Public Hearing, by Public Safety Committee, on Emergency Bill 22-98, Animal Control - Prepayment for County Care (7th Floor Hearing Room)	Public Hearing; record open until close of business 7/24/98
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Tuesday, July 28, 1998

(1)	8:15 <u>INTERVIEWS</u> - County Executive appointments of Fire Administrator; Chief, Division of Fire and Rescue Services; and Chief, Division of Volunteer Fire and Rescue Services (6th floor Council Conference Room) (Ferber)	Held interviews
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(2)	9:00 <u>INTERVIEWS</u> - County Executive appointments to WSSC Task Force on Privatization (Ferber)	Held interviews
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9:30	<u>PROPOSED CLOSED SESSION</u> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, Section 10-508 (a)(14). Topic is solid waste contract. (Hughes/Faden)	Held closed session
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10:30	<u>INVOCATION</u> - Silent Prayer	Silent Prayer
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10:35	<u>GENERAL BUSINESS</u>	
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A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum, adding Items 3N and 3O to consent calendar & deleting Item 4
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B.	<u>Action</u> - Approval of Minutes: May 20 and June 18, 1998 (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(3)	10:40 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> (Sitting as Board of Health) - Resolution to approve Emergency Bill 13-98, Tobacco - Distribution to Minors, as a Board of Health regulation (Faden)	Introduced
	B. <u>Introduction</u> - Resolution to Declare Emergency Nature of Silver Spring Redevelopment Program and Parking Town Square Garage (Ferber)	Introduced
	C. <u>Action</u> - Appointment of Special Counsel to provide Real Estate Services (Faden)	Approved appointment
	D. <u>Introduction</u> - Emergency Appropriation and amendment to County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$865,000 to expand Recycling Facility for mixed paper recycling program (Source: Solid Waste Disposal Fund) (Hughes)	Introduced
	<i>Public Hearing and action is scheduled for 8/4/98 at 1:30 pm.</i>	
	E. <u>Introduction</u> - Resolution to authorize issuance of bonds for West Germantown Development District (Faden)	Introduced
	F. <u>Introduction</u> - Emergency Appropriation and amendment to the County Government's FY99 Operating Budget, Police Department - \$1,543,700 Regional Fingerprinting Identification System Upgrade and Equipment (Source: General Fund Reserve and Prince George's County contribution) (McMillan)	Introduced
	<i>Public Hearing is scheduled for August 4, 1998, at 1:30 pm; PS Committee worksession tentatively scheduled for 7/30/98 at 9:00 am.</i>	

RES/ORD	SUBJECT	ACTION
R-13-1376	G. <u>Action</u> - Resolution to approve the schedule of revenues and appropriations for the FY99 Operating Budget (Sherer)	Adopted
R-13-1377	H. <u>Action</u> - Resolution to create the Kingsview Village Center Development District (Faden) <i>MFP Committee recommends approval.</i>	Adopted
R-13-1378	I. <u>Action</u> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Bernard M. Bordenick; Robert J. Brown; G. Stanley Doore; Vishwa N. Gupta; Gene C. Mannella; Milton J. Minneman, Ph.D.; Ronald H. White	Confirmed CE appointments
R-13-1379	J. <u>Action</u> - Confirmation of County Executive appointments to the Board of Social Services: Galena Kuiper; Deborah Houston McCall; Michael D. Pak; Katherine W. Muth Ferber)	Confirmed CE appointments
R-13-1380	K. <u>Action</u> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Carter B. McCamy; Christopher R. Narevicz; Hend Galal-Gorchev, Ph.D.; Marshall Rea; Jeffrey L. Zyontz, Esq.; Cameron Wiegand; Mohammad T. Habibian, Ph.D.; Lee D. Paul (Ferber)	Confirmed CE appointments
R-13-1381	L. <u>Action</u> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: M. Jean Brady; June I. Moon; Claire Weinberg; Maureen Fama; Gloria Robinson Teasley; Roger J. Marcotte (Ferber)	Confirmed CE appointments
R-13-1382	M. <u>Action</u> - Abandonment of a portion of Game Preserve Road (Orlin)	Approved abandonment

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	N. <u>Introduction</u> - Resolution to amend FY 99 Designation of Entities for Non-competitive Contract Award Status - Network of Community Resources (Bobrow)	Introduced
	O. <u>Introduction</u> - Resolution to approve a loan agreement between County and Maryland State Department of Business and Economic Development under Maryland Industrial and Commercial Redevelopment Fund (MICRF) Aspen Systems Corporation	Introduced
(4)	10:45 <u>ACTION</u> - Resolution for a Categorical Transfer for Montgomery County Public Schools' FY99 Operating Budget (\$4,638,234) (Sherer) <i>ED Committee recommends disapproval.</i>	Deleted from the agenda
(5)	10:55 <u>ACTION</u> - Letter to Maryland Department of Transportation concerning safety improvements on East-West Highway (Orlin)	Approved transmittal of letter
(6)	11:00 <u>ACTION</u> - Comprehensive Solid Waste Management Plan (Hughes)	Deferred
(7)	11:45 <u>DISTRICT COUNCIL SESSION</u>	
R-13-1383	A. <u>Action</u> - Annexation Petition ANX97-0126 - Day Properties (Wilson) <i>PHED Committee recommends approval with restrictions.</i>	Disapproved
R-13-1384	B. <u>Action</u> - Annexation Petition ANX97-0124 - Fanaroff Property (Wilson) <i>PHED Committee recommends disapproval</i>	Disapproved

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R-13-1385 C. **Action** - Resolution to set Adopted
 Fees for Sign Permits and Sign Installers'
 Licenses (Arthur)
 PHED Committee
recommends approval.

RECESSED: 12:05 P.M.

(8) 1:30 **PUBLIC HEARING** on PH; record open until close of
 amendments to the Conference Center project business 7/29/98
 (Ferber)
 - Emergency Appropriation
 and amendment to County Government's FY99-
 04 Capital Improvements Program and FY99
 Capital Budget, Department of Public Works
 and Transportation - \$2,234,000 Conference
 Center Intersection Improvements
 - Amendment to County
 Government's FY99-04 Capital Improvements
 Program - Department of Economic
 Development - Conference Center Design
 - Amendment to Revenue
 Authority's FY99-04 Capital Improvements
 Program - Conference Center
 PHED Committee
worksession tentatively scheduled for 8/3/98 at 9:00
am; action is anticipated for 8/4/98

(9) 1:30 **PUBLIC HEARING** - Zoning PH; record closed
 Text Amendment 98017, increase in
 nonresidential FAR - CBD 0.5 Zone (Wilson)
 PHED Committee
worksession tentatively scheduled for 8/3/98 at 9:00
am; action is anticipated for 8/4/98

(10) 1:30 **PUBLIC HEARING** - Zoning PH; record closed
 Text Amendment 98018, Transfer of
 Development Density - CBD Zones (Wilson)
 PHED Committee
worksession tentatively scheduled for 8/3/98 at 9:00
am; action is anticipated for 8/4/98

RES/ORD	SUBJECT	ACTION
(11) 1:30	<u>PUBLIC HEARING</u> - Zoning Text Amendment 98019, Outdoor Catering - R-200 (Wilson) <i>PHED Committee worksession tentatively scheduled for 9/17/98 at 2:00 pm.</i>	PH; record open until close of business 8/11/98
(12) 1:30	<u>PUBLIC HEARING</u> - County Guarantee of Housing Opportunities Commission Bonds: Landing's Edge Apartments and Pook's Hill Courtyard (Arthur)	PH; record open until close of business 7/29/98
(13) 1:30	<u>PUBLIC HEARING</u> - Bill 20-98 , Compensation - Elected Officials (Faden) <i>Action is tentatively scheduled for 8/4/98.</i>	PH; record open until close of business 7/30/98
(14) 1:30	<u>PUBLIC HEARING</u> - Bill 21-98 , Victim Advocate Program - Amendments, (Cogan) <i>HHS Committee worksession tentatively scheduled for 8/3/98 at 9:45 am.</i>	PH; record open until close of business 7/29/98
(15) 1:30	<u>PUBLIC HEARING</u> - Bill 18-98 , Bond Authorization (Cogan) <i>Action is tentatively scheduled for 8/4/98.</i>	PH; record open until close of business 7/30/98
R-13-1386	(16) 1:30 <u>PUBLIC HEARING/ACTION</u> - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY99 Capital Budget and FY99-04 Capital Improvements Program - \$130,000 for stadium lighting at Seneca Valley High School (Source: G.O. Bonds and contributions) (Planell)	PH; record closed; adopted, as amended
R-13-1387	(17) 1:30 <u>PUBLIC HEARING/ACTION</u> - Resolution to increase from \$7.5 million to \$8.0 million the amount of Economic Development Revenue Bonds for Editorial Project in Education, Inc. for the purchase of a facility on Arlington Road in Bethesda (Sherer)	PH; record closed; adopted

RES/ORD	SUBJECT	ACTION
(18) 3:00	<u>BRIEFING/DISCUSSION</u> - Report and recommendations of the Glen Echo Working Group (Sherer)	Briefing; discussion
3:45	<u>PROPOSED CLOSED</u> <u>SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Conference Center.(Ferber/Faden)	Held closed session
<u>RECESSED: 5:22 P.M.</u>		
Memorandum reporting Receipt of Petitions for Council		
(19) 7:00	<u>PUBLIC HEARING</u> - Emergency Bill 19-98, Tobacco Tax - Imposition (Smokeless Tobacco) <i>Action is tentatively scheduled for August 4, 1998.</i>	PH; record open until close of business 7/30/98
<u>ADJOURNED: 8:48 P.M.</u>		

COMMITTEE	SUBJECT	ACTION
ED	9:00 AM - 3CCR	
Jul 15	State aid for Montgomery County Public Schools (MCPS) in FY 99 and Pensions (Sherer)	Briefing; discussion
	State aid for MCPS in FY 99 and Categorical Transfer for the FY 99 Operating Budget of the MCPS (Sherer)	Briefing; discussion; recommended disapproval with suggestions
HHS/PS	9:00 AM - 7CHR	
Jul 16	Update - Child Support Enforcement	Update
	10:00 AM•	
	Juvenile Justice issues: (McMillan)	
	- Collaboration Council Vision to Scale Juvenile Justice proposal	Update
	- Update on Comprehensive Strategy	Update
	- Briefing - Gang Awareness Networking Group	Briefing
T&E	2:00 PM - 7CHR	
Jul 16	Briefing - Pedestrian Signalization Policy (Orlin)	Briefing
	2:30 PM - 6CCR	
	PROPOSED CLOSED	
	SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or a proposal, pursuant to Maryland Code, Section 10-508(a)(14). Topic is solid waste contract (Hughes/Faden)	Held closed session
T&E	** 2:00 PM - 7CHR <i>To be televised</i>	
Jul 27	<i>live on Channel 55</i>	
	(3) • Establishment of Commission on Transportation Needs in Montgomery County (Orlin)	Discussion
	(1) • Briefing - MDOT's Congestion Relief Study (Orlin)	Briefing
	(2) • Briefing - State/County Road Transfer (Orlin)	Briefing
	(4) • Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes)	Approved recommendations of the CE, Planning Board, and Council Staff